

COMMON COUNCIL

Regular Meeting

December 19, 2011

The regular meeting of the Common Council of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Monday, December 19, 2011, at 7:00 P.M. Councilman Val Phares was absent, and Mayor Furgeson presided. The meeting was opened with the Pledge of Allegiance led by Councilman Nolley and Councilwoman Owens followed that with prayer.

Councilman Fero moved to accept the minutes of the regular meeting, December 5, 2011, and Councilman Nolley seconded. There was no public comment. The motion was carried on a 6-0 voice vote.

In old business, Ms. Donna Taylor, of Pearson Place, LP, was present to answer any questions on their compliance with statement of benefit form. Councilman Nolley moved to approve the compliance with statement of benefit form for Pearson Place, LP, and Councilman David Phares seconded. Councilwoman Owens asked about the occupancy rate. Ms. Taylor replies that it is at one hundred percent. There was no public comment. The motion was carried on a 6-0 voice vote.

Also in old business, Council President Rob Nolley addressed a request from Pantry Pals for funds to buy a freezer. Councilman Nolley stated that the use of Racino funds for the purpose of aiding non-profits in the community is entrusted to the Blue River Community Foundation in order to take the politics out of the granting process and to allow the Foundation to make the best possible recommendations for granting concerning Racino funds. Councilman Nolley added that Councilwoman Owens will look into the grant cycle of the City's funds that have been given to the Foundation over the past two years to see when those funds will become available.

Finally in old business, Ordinance No. 11-2680, adopting the City of Shelbyville Unified Development Ordinance was introduced. Councilman Fero moved to recommend further consideration of the ordinance, and Councilman Nolley seconded. Councilman Nolley stated that at the January 4, 2012 Council meeting a date will be announced when this ordinance will be heard. Plan Commissioner Tom DeBaun asked the Council if they have any specific ideas or hang-ups with the language pertaining to the sign portion of the UDO, please let the Plan Commission know. There was no public comment. The motion was carried on a 6-0 voice vote.

In new business, Resolution No. 2011-25, tax abatement for PK USA for equipment in the amount of \$461,412.00 and real estate in the amount of \$53,600.00 was considered. Councilman Fero moved to adopt this resolution, and Councilman Sponsel seconded. Mr. Bill Kent, of PK USA, thanked the each one of the Council members for their continued support over the years of PK. Mr. Kent added that they have just added an additional fifty-seven employees. There was no public comment. Mayor Furgeson told Mr. Kent that it has been a pleasure working with PK over the last sixteen years. The motion was carried on a 6-0 voice vote.

Mr. Peter DePrez noted that this Council has been one of the best ones that he has ever dealt with and hoped that each succeeding Council will continue the fine work that this one has done over the past eight years.

Also in new business, Resolution No. 2011-33, tax abatement for 501 Northridge Industrial Properties, LLC was considered for approval. Councilman Fero moved to adopt this resolution, and Councilman Nolley seconded. Councilwoman Owens stated that this is the Council's first opportunity to grant abatement to a facility that has been abandoned and brought back to usefulness. Councilman David Phares asked if the assessed value of the property is \$9.8 million. Mr. Kyle Simmerman replied that was correct. There was no public comment. The motion was carried on a 6-0 voice vote.

Mr. Nick Saran of 501 Northridge Industrial Properties, LLC thanked the Council for their help and consideration of their efforts in moving to the community.

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Continuing in new business, Resolution No. 2011-30, reducing the 2012 budget was considered. Councilman Fero moved to adopt this resolution, and Councilman Asher seconded. There was no public comment. The motion was carried on a 6-0 voice vote.

Also in new business, Resolution No. 2011-31, reducing 2011 appropriations was considered. Councilman Fero moved to adopt this resolution, and Councilman Asher seconded. There was no public comment. The motion was carried on a 6-0 voice vote.

Continuing in new business, Resolution No. 2011-32, special appropriation for the Riverboat Wagering Tax Revenue Fund was considered. Councilman Fero moved to adopt this resolution, and Councilman David Phares seconded. There was no public comment. The motion was carried on a 6-0 voice vote.

Also in new business, Resolution, No. 2011-34, the transfer of funds was considered. Councilman Fero moved to adopt this resolution, and Councilman Nolley seconded. There was no public comment. The motion was carried on a 6-0 voice vote.

Continuing in new business, Resolution No. 2011-35, making of a temporary loan for the Insurance Fund was considered. Councilman Fero moved to adopt this resolution, and Councilwoman Owens seconded. There was no public comment. The motion was carried on a 6-0 voice vote.

Also, in new business, Resolution No. 2011-36, use of reserve funds as designated in Resolution No. 2010-5, Racino Funds was considered. Councilman Fero moved to adopt this resolution, and Councilman Nolley seconded. There was no public comment. The motion was carried on a 6-0 voice vote.

Finally in new business, Resolution No. 2011-37, making of a temporary loan for the General and Utilities Fund was considered. Councilman Fero moved to adopt this resolution, and Councilwoman Owens seconded. There was no public comment. The motion was carried on a 6-0 voice vote.

In miscellaneous business, Mayor Furgeson presented a plaque to Fire Chief Todd Anderson for his eight years of service to the City as Chief. Chief Anderson thanked the Council for all their help and efforts over the past eight years concerning the fire department and told Mayor Furgeson he was a great boss. Mayor Furgeson recognized Deputy Police Chief Dave Benefiel for service over the past six years. Mayor Furgeson gave Plan Commissioner Tom DeBaun a plaque for his eighteen years of service as Plan Commissioner. Mayor Furgeson also recognized Deputy Clerk-Treasurer Carol Fowler on her impending retirement with the City after thirty years of service. Mayor Ferguson recognized Councilman Val Phares who was not present. Mayor Furgeson presented a plaque to Councilwoman Owens for eight years on the Council and told her that it was an honor to serve with her. Councilwoman Owens stated that she feels like she gained nine bothers and one sister over the past eight years serving on the Council. Mayor Furgeson presented a plaque to Councilman Sponsel for his eight years of service on the Council and thanked him and told him that he will be missed. Councilman Sponsel stated that it has been a great trip and thanked his fellow Councilmen, department heads, Clerk-Treasurer Rod Meyerholtz and Mayor Furgeson. Mayor Furgeson presented Clerk-Treasurer Rod Meyerholtz a plaque for his twelve years of service to the City. Mayor Furgeson also recognized John Heaton, Tamara Sullivan, Suzan Baughman and Jody Branum. Mayor Furgeson concluded by saying that the last eight years have been a lot of fun and it was enjoyable serving with a lot of great people.

Council President Rob Nolley presented Mayor Furgeson with a key to the City and thanked him for eight amazing years and great leadership.

There were no reports from committees, boards and commissions or comments and requests from citizens.

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There being no further business, Councilman Nolley moved to adjourn, and Councilwoman Owens seconded. The motion was carried on a 6-0 voice vote.

Scott A. Furgeson
Mayor

ATTEST:

Rodney L. Meyerholtz
Clerk-Treasurer